

FIVE OAKS TRIPLE CREEK NEIGHBORHOOD ASSOCIATION COMMITTEE (NAC)

Tuesday, January 10, 2017 (7:00 PM)

**Elmonica School Cafeteria
16950 SW Lisa Street
Beaverton, Oregon**

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AGENDA

- 7:00 – 7:05 **Welcome and Introductions**
- 7:05 – 7:10 **Approval of December minutes, Additions to Agenda**
- 7:10 – 7:15 **Announcements**
- 7:15 – 7:20 **Tualatin Valley Fire and Rescue (TVF&R) Report**
- 7:20 – 7:30 **Beaverton Police Report** presented by Officer Bob Friedler
- 7:30 – 7:35 **THPRD (Tualatin Hills Parks and Recreation Department) Report** presented by Julia Rocha, Center Supervisor Athletic Center
- 7:35 – 8:05 **Beaverton Comprehensive Plan Land Use element Update** presented by Cassera Phipps Associate Planner Community Development.

What will Beaverton look like in 20 years? How would you like it to look? The City has a plan and they are asking you for your opinion about where to grow, what kind of housing, employment, and retail opportunities would you like. Come listen, ask questions, and provide feedback.

- 8:05 – 8:35 **Beaverton Sign Code Update Text Amendment** presented by Scott Whyte Senior Planner

The City is asking residents, business owners and other stakeholders what they find acceptable as well as troubling in current and proposed future usage of signs in the City.

- 8:35 – 8:45 **Presentation of the NAC Board and Officers**

- 8:45 **Adjourn**

Please join us for our next meeting on February 14th. The NAC continues with monthly restoration projects at Autumn Ridge Park and Willow Creek. Come join us at Autumn Ridge Park from 9am till noon on February 11th.

NEIGHBORHOOD PROGRAM

Miles Glowacki, 503-526-3706
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Emily Van Vleet, 503-526-2543
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Beaverton City Library, 12375 SW Fifth Street
www.BeavertonOregon.gov/Neighborhood

Five Oaks Triple Creek Minutes December 13th 2016

Attendees: Dennis Seely, Sheryl Tichenor, Bob Friedler, Julie Rocha, Tim Davis, David Kamin.

Chair Dennis Seely opened the meeting and everyone introduced themselves. The Treasurers report was submitted.

Announcements: The State of the City address given by Mayor Doyle will be on January 11th 2017 at 7pm at 8205 SW Creekside PL in Beaverton. The next Autumn Ridge Work Party will be February 11th, 2017 from 9am till noon.

Police Report: Officer Friedler presented some stats, gave a mild warning about DUI during the Holidays and mentioned that you can refuse to take a breathalyzer test. The police will then drive you to a hospital where you will be given a blood test.

THPRD Report: Julie Rocha told us that the indoor pool at the HMT Aquatic Center has been reopened after phase one of the renovation has been completed. The work included replacement of the roof system, repairs to the buildings HVAC system & ADA improvements, painting the lobby, offices & locker rooms, replacing the carpet and ceiling tiles in the lobby, sanding & refinishing the benches in the locker rooms. THPRD will be testing some new fiberglass replacement decking on the Willow Creek boardwalk in 2017. They've had multiple reports and complaints about the current (newer) surface being too slippery. A Notice will be posted and Staff will be looking for public input over the next several months.

TVFR: No Report

Beaverton Committee for Community Involvement (BCCI): No Report

Washington County Wood Smoke Reduction Program: Tim Davis

Older and uncertified woodstoves and inserts are inefficient, dirty and pollute the air inside your home and around your neighborhood. If you use one of these old stoves to stay warm in the winter the County can help you replace it with a new heating system for little or no cost. Washington County is now offering rebates of \$1,500-\$3,500* when you replace your old wood stove or insert with one of the Following:

Electric ductless heat pump

Gas stove or insert

Pellet stove or insert

Gas Furnace

EPA certified wood stove or insert (only available to households who are eligible for a free replacement.

For more information about the program visit the County's website at:

www.woodstoveexchange.com or call 503-845-4425.

Introduction of NAC Officers for 2017

David Kamin:	Chair
Dennis Seely:	Vice Chair
John Hooson:	Treasurer
Recorder:	Vacant
BCCI Rep:	Vacant

The NAC is looking for additional Board Members and volunteers to fill our current Vacant positions. Please contact David Kamin at 503-716-6094 or davidk@johnlscott.com if you would like to join us.

The meeting was adjourned at 8:45